



EXECUTIVE BOARD MEETING AGENDA

April 27, 2026

WSRMP – Conference Room

6720 Fort Dent #215 | Tukwila, WA 98188 | 206.394.9737

And

Via Zoom ([Zoom Link](#))

Executive Board Meeting – Regular Session

Exhibits

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|---------|------|--|-------------------------------------|
| 9:00 AM | I. | Executive Board Meeting Call to Order (J. Everett, Board Chair) | |
| 9:01 AM | II. | Consideration of Agenda and Approval (J. Everett, Board Chair)
<i>Motion: Approve the Agenda</i> | |
| 9:02 AM | III. | Consent Agenda and Approval (J. Everett, Board Chair) | |
| | | <ul style="list-style-type: none"> • Executive Board Meeting Minutes – February 26, 2026 • Executive Board Study Session Minutes – February 25, 2026 • Pool Expenditures and Claim Payments • Q2 Solvency Report | <p>1</p> <p>2</p> <p>3</p> <p>4</p> |
| | | <i>Motion: Approve Consent Agenda</i> | |

Executive Board Meeting - Executive Session

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| 9:05 AM | IV. | Executive Session – Claims/Litigation (I. Laurencio, Director of Claims & Legal Affairs, & T. Ek, General Counsel) | <i>OnBoard</i> |
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Executive Board Meeting – Regular Session

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| 9:25 AM | V. | Claims Authority
<i>Motion: Approve Claims Authority</i> | |
| 9:30 AM | VI. | Member/Public Comments | |
| 9:35 AM | VII. | SAO Audit Report (P. Griswold & D. McCaulley, SAO)
<i>Motion: Accept SAO Audit</i> | <i>5/PPT</i> |

9:55 AM	VIII.	Q2 Financials (J. Marta, Marta & Co.) <ul style="list-style-type: none"> • Finance Committee Update (L. Matthews) <p>Motion: Approve Q2 Financials</p>	6/PPT
10:10 AM	IX.	2026-27 Budget Indications (J. Marta, Marta & Co.)	PPT
10:25 AM	X.	2026-27 Renewal Indications (J. Chino, Gallagher & I. Skelly, Gallagher Re)	PPT
10:40 AM	XI.	2026-27 Rates (K. Kogut, M. Schwartz, & N. DeNardo, PwC) <p>Motion: Approve 2026-27 Rates</p>	PPT
11:10 AM	XII.	CEO's Report (D. Grandey, Deputy Executive Director) <ul style="list-style-type: none"> • AGRiP Governance Conference Report • Executive Board Calendar Survey Results 	PPT PPT
11:20 AM	XIII.	Planning – Board Calendar Discussion (D. Grandey, Deputy Executive Director) <ul style="list-style-type: none"> • Contracts (July) • CEO's Annual Review (July) • Reinsurance Renewal (July) • Budget (July) • Coverage (July) • Board Election Planning (July) • Meeting Planning (July) • Membership (July) • Member Survey (July) • Committee Reports (July) • Ombudsman Report (July) 	
11:25 PM	XIV.	Board Initiatives (D. Grandey) <ul style="list-style-type: none"> • Study Session Questions • Member Impact 	OnBoard
11:40 PM	XV.	Adjournment (J. Everett)	